

**COGC/RXRGIP REVISED MINUTES
ENVIRONMENTAL CALL 12/26/2013**

Invitees	Affiliation	Organization	Present	Organization Contact Person	
Michael Posillico (MP)	Posillico	RXRGIP			
Thomas Graham (TG)	RXR	RXRGIP	X		
Kelly Morris (KM)	COGC/IDA	IDA		X	516-676-1625,102
Morgan Graham (MG)	Philips Lytle	IDA	X		
Greg Allen (GA)	Allen & Desnoyers	RXRGIP	X		
Frank DeVita (FD)	Dvirka & Bartilucci	IDA	X		
Ann Waeger (AW)	Greenbaum, Rowe, Smith & Davis	RXRGIP	X		
Heide-Marie Dudek (HMD)	NYSDEC	NYSDEC		X	(518) 402-9814
Gerard Burke (gb)	NYSDEC	NYSDEC			
Walt Parish (WP)	NYSDEC	NYSDEC			
Nathan Walz (NW)	NYSDOH	NYSDOH		X	(518)-402-7860
Ashley Weidemer (AW)	USEPA	USEPA		X	212-637-4263
Ellis Koch (EK)	Posillico	RXRGIP	X	X	516-983-7333
Derek Ersbak/Jim Rhodes (DE/JR)	PW Grosser	RXRGIP			
CC's					
Mike Ryan (MR)	NYSDEC	NYSDEC			

Summary Of Discussions

- a. The list of items and deadlines was reviewed and thought reasonable if everything moved without hitch. Need to get Agency input and advice.
- b. As potential *petroleum* gross contamination was identified in *Figure 3 of the 2003 Confirmation report on Parcel A*, it was decided to increase Da delineate it's extent.

	INDICATES ITEM COMPLETED		INDICATES A NEW ITEM	INDICATES A REVISED ITEM	INDICATES OVERDUE ITEM			
		Responsible Organization						
#	Action Item	COGC	RXRGIP	NYSDEC	NYSDOH	EPA	Due Date	Update From Last Env Call
1	Data Gap Analysis							
1.01	Contract Driller, Geophysical Consultant, Geotechnical Engineer, Lab		X				12/31/2013	Driller-Done; Geotech Eng- Done; Env Consultant- Done
1.02	Perform Geophysical Survey of CC		X				10/25/2013	DONE
1.03	Submit Revised Work Plan to Agencies		X				12/18/2013	DONE
1.04	Agency Aproval of Work Plan			X		X	1/7/2014	EPA-Done; DEC-In review
1.05	Standing Water and Overgrowth	X	X				1/9/2014	In process
1.06	Demo buildings	X	X				2/15/2014	Asbestos survey done for Dickson; Benbow and Lounge in process. Contractor selected for Dickson. Dickson notification ltr sent to agencies. Ltrs for Benbow and Lounge need to be sent by COGC (FD). Demo sched needs to be sent to agencies.
1.07	Field Work (Start 1/9/2014)		X				2/14/2014	
1.071	Prepare SOW to delineate gross contam on Parcel A.		X				1/2/2014	Two areas identified in 2003 report need to be defined (EK).
1.08	Data Analysis (Start 1/23/2014)		X				2/13/2014	
1.09	Report		X				3/14/2014	
1.11	Put All Files ON FTP Site And Send Link To Attendees and CD to NYSDEC		X				12/23/2013	Done
1.12	Submit October 2003 Sampling Report to Agencies		X				12/20/2013	Done
1.13	Agencies Prepare Detailed Listing of Data Deficiencies on LT Upper Parcel B and Parcel C Sites			X	X		12/20/2013	

#	Action Item	COGC	RXRGP	NYSDEC	NYSDOH	EPA	Due Date	Update From Last Env Call
1.14	Present Findings to Agencies and address NYSDEC 12/8/13 letter on data Gaps		X				3/19/2014	
1.15	Submit Proposal to Address Remaining Data Gaps	X	X				4/1/2014	
2	Gladsky							
2.01	Provide Comments on Gladsky Draft EE			X			12/20/2013	DEC and OGC to provide update. MR will be contacted by COGC for update.
2.02	Approve and Record Gladsky SMP/EE	X		X			12/31/2013	Approval comes with EE approval
2.03	Provide liability release for Angler's Club and Pumping Station			X			12/31/2013	ERP not applicable. Another mechanism needs to be approved.
3	Captain's Cove							
3.01	Approve and Record EE	X		X			1/31/2014	
3.02	Modify ROD			X			3/13/2014	
3.03	Reclassify to Class 2 Site			X			4/15/2014	
4	Li Tungsten							
4.01	Discuss Approval For Restricted Residential Use			X			3/19/2014	To be discussed when RXRGIP Data Gap results are presented
4.02	Revise SMP Based On 3/18/2013 DEC Comments and 3/19/2014 meeting						4/15/2014	
4.03	Approve and Record EE	X		X			4/30/2014	
4.04	Reclassify to NYSDEC Class 2			X			4/30/2014	
4.05	Publish ESD for Parcel A Residential Use					X	4/30/2014	
4.06	Remove Site From NPL					X	5/15/2014	
4.07	Respond To DEC Comments on BUD Request for Parcel A Dredge Spoils		X				1/3/2014	
5	10 Garvies Point Road (AKA- Doxey)							
5.01	Restart Cleanup	X					1/15/2014	
5.02	Complete Cleanup and Site Restoration	X					4/15/2014	
6	Ferry Terminal							
6.01	Provide As-Built Drawings	X					12/20/2013	FD will review as-built dwgs + f/u w/IDA
6.02	Approve and Record EE	X		X			1/31/2014	
7	Miscellaneous							
7.01	DEC Comfort Letter			X			1/15/2014	
7.02	EPA Comfort Letter					X	1/15/2014	
7.03	Overall SMP	X	X				TBD- after all SMPs are approved	Will contain individual SMPs with an intro section describing the construction schedule by area and soil movement plans. This will explain how much of the cut soil is proposed to be relocated to a different parcel and the schedule for that to occur. DEC doesn't want to move soil to another area if it contains contaminants that aren't found in the receiving area <i>without an approved BUD</i> . Posillico estimating will prepare cut/fill info.
The next call will be on January 9, 2014								

INDICATES ITEM COMPLETED

INDICATES A NEW ITEM

INDICATES A
REVISED ITEM

INDICATES OVERDUE ITEM